

**FACILITIES AND PROPERTY COMMITTEE
Wednesday, September 25, 2002**

The Facilities and Property Committee met on Wednesday, September 25, 2002, at 12:35 p.m. in the Claiborne Building, Louisiana Purchase Room, 1201 North Third Street, Baton Rouge, Louisiana. Chairman Robinson called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Virgil Robinson, Chair
Ron Roberts
Frances Henry
William Oliver
Clifford Smith
Diane Christopher
Victor Bussie

OTHER BOARD MEMBERS PRESENT

Richard D'Aquin
Scott Brame
William Blake

COMMITTEE MEMBERS ABSENT

Robert Levy
Norbert Simmons
Reggie Dupré
Pat Strong
Richard Caiton, Jr.
Winfred Sibille

STAFF MEMBERS PRESENT

E. Joseph Savoie
Marvin Roubique
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved three small capital projects costing less than \$350,000 since the previous report in August.

Southeastern Louisiana University
2002-2003 Street and Parking Improvements
\$180,000 Other-Motor Vehicle Registration

New Baseball Facility
\$300,000 Other-Donations

Louisiana Tech University
Architecture Shop Building
\$130,000 Other-Building Use Fee

On motion of Regent Smith, seconded by Regent Roberts, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the small capital projects report as presented by staff.

ACT 971

Staff presented a request from Northwestern State University to use its FY 2001-2002 operating funds left unencumbered and unexpended at the end of the fiscal year under the provisions of Act 971 of 1985. Projects totaling \$3,971 would be used for Life Safety Code Compliance issues.

On motion of Regent Roberts, seconded by Regent Oliver, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the use of Act 971 funds in the amount of \$3,971 for Northwestern State University.

**CAPITAL OUTLAY BUDGET REQUEST FOR FY 2003-2004 PRELIMINARY
RECOMMENDATION**

Mr. Roubique presented the FY 2003-2004 Capital Outlay Budget Request Recommendations for preliminary approval. He outlined the projects added to the list since the previous recommendation.

On motion of Regent Roberts, seconded by Regent Oliver, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the FY 2003-2004

Preliminary Capital Outlay Budget Request.

PROJECTS UTILIZING ALTERNATE MEANS OF FINANCING

Louisiana Community and Technical College System Vice Chancellor Jan Jackson presented a project to renovate existing facilities and to construct new space to house Junior Achievement on the Delgado Community College campus. The project would renovate 11,000 GSF of existing space for an “Exchange City” and construct 7,900 SF of space for offices and related facilities. The project is estimated to cost approximately \$1.9 million. Campus and LCTCS officials are to submit final documents to Board of Regents staff prior to execution for final approval.

On motion of Supervisor Christopher, seconded by Regent Henry, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the construction of new facilities and renovation of existing facilities for Junior Achievement on the campus of Delgado Community College at a cost of approximately \$1.9 million using alternative means of financing. Further, that the final lease agreement and related documents are submitted to the Board of Regents’ staff for final approval prior to execution of any binding contractual agreement.

ADJOURNMENT

There being no further business, the Committee adjourned at 12:50 p.m.